

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANE SCHOOL DISTRICT OFFICE
KANAB, UTAH
MAY 10, 2016**

Work Meeting Agenda – 6:00 PM

Board President Wendy Allan called this meeting to order at 6:00 pm. Board members present were Joe Houston, Brian Goulding, LoRai Linton, Lex Chamberlain, and Wendy Allan. Others present were Superintendent Johnson and Business Manager Cary Reese, Superintendent Dalton, Sterling Scholar students from Kanab and Valley, several principals and some parents.

- Prayer - Joe offered a prayer
- Pledge of Allegiance – The Board joined in a pledge to the flag

I. RECOGNIZE STERLING SCHOLARS

The Board recognized all Sterling Scholar applicants and winners from Kanab and Valley. Each applicant received a check for \$100, and the runner-up received a scholarship for \$500. The Sterling Scholar winner received a scholarship for \$1,000. The Board also thanked the advisors from Kanab and Valley.

II. REVIEW REGULAR AGENDA ITEMS

Superintendent Johnson reviewed the agenda items for tonight's regular board meeting.

III. REPORT ON OUTSTANDING BOARD TASKS/ASSIGNMENTS

Superintendent Johnson reviewed the status of all tasks/assignments.

IV. INFORMATION ITEMS

A. Staffing Update

- VHS Replacement for Rebecca Stevens – She accepted position in Hurricane
- KMS Business/Eng Composite – Laura Waite is being recommended to fill this position left by Earlene Drake, who is retiring.
- KES Custodian—Steve Judd resigned at the end of April due to health issues. This position will be advertised.

B. National School Board Convention

Discussion on Convention success and ideas: Joe updated the Board on things that he learned at the conference. He particularly commented on the importance of technology in the classroom. He also attended sessions on the Common Core and testing. Brain reported that he attended sessions on selecting and hiring a new superintendent. He also commented on several other sessions that he attended. LoRai attended sessions on how to properly use technology. Technology is here to stay and we need to properly use it in the classroom. He also attended a session dealing with the Acellis program. It is a computerized educational system where students can get help with math and other subjects. He said that the cost of this program is approximately \$25 per

student. Superintendent commented that this vendor did a demonstration in a principals meeting and our principals feel that our district already has other programs that do about the same thing. Wendy reported on sessions on school board development, for example; do we have clear vision on where we want to go as a district. Cary reported on sessions that he attended.

C. Board School Visit Schedule

Joe reported that he visited with the Big Water School. He is very pleased with the staff at our BWS.

V. DISCUSSION ITEMS

A. Superintendent Transition

Superintendent Dalton has already been visiting our schools along with Supt. Johnson.

B. Date and Time of June Board Meeting

This is generally held towards third week in June so it can be part of Budget hearing. This will conflict with Superintendent Conference in Midway, which Ben and Bob need to attend. We usually don't have a lot of agenda items in June. Just need to decide how we want to do it this year. This decision will be made later during the regular board meeting.

C. Superintendent/Board Evaluation Process

The Board reviewed various areas of the evaluation and commented on several areas that need improvement. The District Office will start providing more detail on the recommended salary and benefit package each year.

C. Report on Building Projects

KHS CTE building is completed, the beam is now in place for the KHS music room. The VHS CTE building is now ready to have equipment moved in. All Kanab projects will be completed by August 2016, and will be ready for school. The VHS classroom remodel will not be completed until approximately December 2016.

E. Graduation Assignments

- Lake Powell School Graduation – May 24, 6:00 p.m.
Attend: Bob
Accept: Joe
- Big Water School Graduation – May 24, 7:00 p.m. (Utah Time)
Attend: LoRal, Brian and perhaps Wendy.
Accept: LoRal
- Valley High Graduation – May 25, 7:00 p.m.
Attend: All Board
Accept: Brian
- Kanab Middle School – May 26, 5:00 p.m.
Attend: All Board
Accept:
- Kanab High Graduation – May 26, 7:00 p.m.

Accept: LoRal
Attend: All Board

F. Building/Grounds/Equipment

This is a consent item in regular meeting agenda. The Board briefly reviewed the requests from each school. Superintendent commented that he, Lyle, and Cary held phone conferences with each principal. Brian questioned why KHS wants carpet in the halls rather than tile. The D.O. will follow up on this and let the Board know.

G. Block Survey Discussion

Results:	For Block	186	Percent
	Against	77	Percent
	Neutral	91	Percent

Recommendation: Move forward with Block Schedule and use feedback to shape future decisions about it. Joe commented that the majority of high schools in the State of Utah are on a block schedule and it is working well. Superintendent Dalton attended the meeting tonight and commented on the benefits of the block schedule. The District is committed to stay with the block schedule program.

School Board Regular Meeting Agenda - 7:30 PM

I. WELCOME

LoRal opened board meeting at 7:39 pm. Wendy had to leave to assist with a music concert at KHS. She will return later in the meeting. Board members present were Joe Houston, Brian Goulding, LoRal Linton, Lex Chamberlain, and Wendy Allan. Others present were Superintendent Johnson, Business Manager Cary Reese, Superintendent Dalton, several principals, and teachers.

II. APPROVAL OF MINUTES

Joe moved and Brian seconded a motion to approve minutes for the April 14, 2016 meeting. This motion passed.

III. FINANCIAL ITEMS

A. Check Registers

Brian moved and Lex seconded a motion to approve Accounts Payable Check Register for April – Checks #8914 through #9098 in the amount of \$354,467.66, and Payroll Check Registers for April totaling \$445,433.20.

B. Monthly Budget Report

This report is included for board information purposes only. The Board reviewed this report.

IV. INFORMATION ITEMS

A. Kane District Enrollment

Superintendent reported that student enrollment at the end of April was 1,219. One area of concern is the low enrollment at our LPS.

- B. Report on South West Applied Technology College
Joe attended a board meeting earlier today for the SWATC. He commented that we need to get the word out as to what the SWATC has to offer. It provides great opportunities for students to get degrees. Joe is impressed with the leadership of President Wood and the programs being offered. These programs are a good alternative to traditional college.

V. PUBLIC COMMENT PERIOD

Dr. Linton opened the meeting for public comment. There was none.

VI. CONSENT ITEMS

- A. Approve New Personnel
- Ben Dalton Kane School District Superintendent
 - Laura Wait – KMS
- Joe moved and Brian seconded a motion to approve hiring of both of the above people. This motion passed.
- B. Valley High School Comprehensive Guidance Plan
Ashley Chamberlain addressed the Board. She presented the VHS comprehensive guidance plan. She talked about many areas. Some were graduation rates, college application rates, and various methods of intervention. Mrs. Chamberlain has invited most Utah colleges to come to VHS and to waive application fees and offer scholarships to the students. Last year, the 22 students that graduated from VHS received over \$200,000 in scholarships. The Board thanked Mrs. Chamberlain for all her hard work. Supt. Johnson commented that Ashley is a great addition to VHS. Lex moved and Brian seconded a motion to approve the VHS Comprehensive Guidance Plan. This motion passed.
- C. Approve School Trust Land Plans
- Valley Elementary School - VES teacher Kelsey Roundy presented the plan for her school. They want a portion of this money to be used to pay a math TA, (Mindy Jacobs). Other expenditures were for a gifted and talented program, library media, software and etc.
 - Big Water School – This plan has been amended. Nobody from BWS attended tonight's meeting, but Superintendent Johnson has reviewed the plan and is fine with it.
 - Lake Powell School
 - Kanab Middle School
 - Valley High School
 - Kanab High School
 - Kanab Elementary School

Joe moved to approve Trust Land plans for all of the above schools. This motion contained a provision to approve the Trust Land plan for BWS as amended. This motion passed.

D. School Calendars 2016-17

Valley Elementary presented their calendar. Superintendent commented that the proposed calendar looks ok to him and he would recommend that it be approved.

- Big Water
- Lake Powell
- Kanab Middle
- Kanab High
- Kanab Elementary
- Valley High
- Valley Elementary

Brian moved and Joe seconded a motion to approve school calendars for all of the above schools. This motion passed.

E. School Fees 2016-17

The Board discussed the proposed ten cent per meal increase that is being proposed for the school lunch program. This increase is mandated by the USOE.

- Valley High School
- Kanab High School
- Kanab Middle School
- Lake Powell School
- Big Water School
- SWATC
- School Lunch Fee Increase

Lex moved and Brian seconded a motion to approve all fees as proposed. This motion passed.

F. Building/Grounds/Equipment

Joe moved and Brian seconded a motion to approve capital outlay expenditures as proposed, for a total amount of \$98,258, with the requirement that the District Office consider whether installing tile rather than carpet would be better in the halls at KHS. This motion passed.

VII. DISCUSSION ITEMS

A. Stake Holder Input Surveys

KMS principal, Mrs. Luce presented a PowerPoint presentation, showing the general findings from surveys for our schools in Kane District. This survey was taken by students and parents. The parents responded much differently than the students did. The Board thanked Principal Luce. Joe questioned where we

are in the distribution of information at the current time. This information comes to Principal Luce and to Superintendent Johnson and is then distributed to all Principals and then to teachers.

At 8:48 pm Joe moved to have the board enter into a closed meeting for the purpose of discussing personnel issues and property negotiations. Brian seconded the motion. By voice vote the board members voted as follows:

Joe Houston – Yes

Brian Goulding – Yes

LoRal Linton – Yes

Lex Chamberlain – Yes

Wendy Allan – Yes

The motion passed unanimously

VIII. EXECUTIVE SESSSION

A. Property Discussion

B. Personnel

Wendy moved and Lex seconded a motion to move back into regular session. This motion passed unanimously and the Board moved out of executive session.

Joe moved and Brian seconded a motion to hold the budget hearing on June 21 at 6:00pm and the regular board meeting at 7:00pm this same day. This motion passed.

Board meeting adjourned at 9:55 pm.